

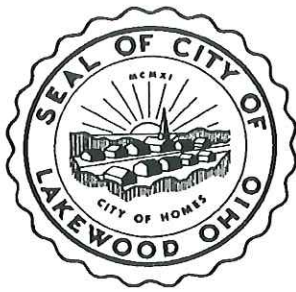
AGENDA
BOARD OF CONTROL

Mayor's Conference Room
Monday, June 3, 2019 2:30 PM

Action	Description	Reference No.
1. Renew – Distribution System Leak Detection Svs		BC-19-156
2. Award – Roll-off Box for Construction Debris		BC-19-157
3. Award – City Parks Public Wifi Cloud Maintenance		BC-19-158
4. Award – Prof Svs – Managerial Development Training Course		BC-19-159
5. Award – Overflow Monitoring Equipment		BC-19-160
6. Award – 2019 Streets & Municipal Parking Lots Resurfacing/Striping Project		BC-19-161

***Next Meeting is Monday,
June 17, 2019; 2:30 PM***

Mayor
Finance Director
Law Director
Public Works Director



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-156

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Renew Contract – Distribution System Leak Detection Service

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Water Distribution, and the attached letter of recommendation, I am submitting for your consideration this request to renew a contract with Leak Seekers in the amount of \$13,500 to provide leak detection services one (1) time in 2019 on the 120 miles of water main as described in RFP 17-003. This is the final of (2) additional one-year renewal options available to the City.

Leak Seekers submitted the best responsive and responsible proposal for the Leak Detection Services as outlined in RFP No. 17-003.

Contracting Authority:	Ordinance 50-18A \$25,000
Contracting Balance:	\$24,000 / \$10,500
Funding:	Enterprise Fund
Account Distribution:	501-3062-431-30-10 \$415,000
Account Balance:	\$22,708 / \$9,208
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Professional Services / Other
Commodity Code:	962-050
Bid Reference:	RFP 17-003

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMO

DATE: 05/29/2019
TO: Kim Deyarmin
FROM: Nicholas Del Vecchio
SUBJECT: Board Of Control (Leak Detection)

I am requesting BOC approval in the amount not to exceed \$13,500 for a leak survey of the water distribution system. Leak Seekers will perform this service. This will be the second and final renewal option against RFP17-003. Funds Available in 501-3062-431-30.10

Thanks,
Nicholas Del Vecchio

BIDDER QUALIFICATION STATEMENT

Must be submitted with Bid. Failure to comply can result in rejection of Bid.

All questions must be answered and the data given must be clear and comprehensive. If necessary, questions may be answered on separate attached sheets. The Bidder may submit any additional information he desires.

1. Bidder's Name LEAK SEEKERS
Name of Company
530 North Morrison Street
Business Address (Permanent Main Office)
Nevada, OH 44849
City, State, Zip Code
2. Contact Name (printed): Jacob Dairy
3. Contact Name Phone No: 614 795 8070
4. Contact Name Email Address: leakseekersohio@gmail.com
5. Date Business was organized: 12 / 5 / 2016

DISTRIBUTION SYSTEM LEAK DETECTION SERVICES RFP No. 17-003

RENEWAL OPTIONS

Proposer shall submit a cost for the same service identified in the RFP for two (2) additional renewal years.

First Year Renewal Option for 111 miles of water main in 2018:	\$ <u>12,500</u>
City option to complete additional 111 miles in 2018 (if necessary)	\$ <u>10,500</u>
Second Year Renewal Option for 111 miles of water main in 2019:	\$ <u>12,500</u>
City option to complete additional 111 miles in 2019 (if necessary)	\$ <u>10,500</u>

May 30, 2019 10:27:50 AM EDT

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501-3062-431.30-10

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Account information

Professional Services / Other

Fiscal year: 2019 Dr

Budget: 415,000.00

Committed: 392,291.49

Balance: 22,708.51

Project Data

Project Entry Optional

Q

095002

Waterline Emerg

.00

Q

158002

2016 WatermainR

.00

Q

168003

2017 WatermainR

.00

Q

178001

2018Watermain R

.00

Q

188001

2019 Water Main

380,994.49-

Account Balance by Period

Period/Month	Actuals	Cumulative Totals
Q 01 January	166,816.73	166,816.73
Q 02 February	41,190.57	208,007.30
Q 03 March	20,952.64	228,959.94
Q 04 April	22,073.23	251,033.17
Q 05 May	6,513.21	257,546.38

Payment information

Vendor (* indicates pending)

Q

TREASURER, STATE OF OHIO

3,697.00

Q

CT CONSULTANTS, INC.

253,849.38

Encumbrances

PO #	Vendor	Balance
Q 090207	CT CONSULTANTS, INC.	130,745.11
Q 090501	TREASURER, STATE OF O	.00
Q 090541	CT CONSULTANTS, INC.	.00
Q 090556	ROZEL LLC	4,000.00

Pre Encumbrances

Type	Req/PO	Project	Balance
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Segment/Balance Details

Fund	501	Water Fund	Original Budget	415,000.00
Department	30	Public Works	Revised Budget	.00
Division	62	Water Distribution	Current expenditures	6,513.21
Activity basic	43	Streets and Highways	YTD expenditures	251,033.17
Sub activity	1	Public Works Enterprise	Unposted expenditures	.00
Element	30	Professional Services	Encumbrances	134,745.11
Object	10	Other	Unposted encumbrances	.00

Print

Cancel

Exit

Previous acc...

Next account

2018

2020

Account activi...

Pending trans...

Images

Budget alloca...



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-157

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Roll-off Box for Construction Debris

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Refuse, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract to **Pete & Pete Container Service, Inc.** in an amount **not to exceed \$75,000** for the **Disposal of Construction Debris** as outlined in RFP No. 18-007. Contract effective June 1, 2019 through May 31, 2020 and includes (2) additional one-year renewal options.

Kurtz Bros., Inc. submitted the lowest and best response to the RFP issued for the services required.

Contracting Ordinance	Ordinance 50-18A \$75,000
Contracting Authority	\$66,165 / \$0
Funding:	General Fund
Account Distribution:	101-3040-433-39-03 \$160,000
Account Balance:	\$119,440 / \$44,440
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Contractual Services / Refuse Hauling
Commodity Code:	910-071
Bid Reference:	Bid No. 19-009

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: April 28, 2019
TO: Kim Smith, Purchasing Coordinator
FROM: Glen Bleich – Division of Refuse & Recycling
RE: Roll-Off Box for Construction Debris

Two submissions were received Thursday, May 16th 2019 for Bid No. 19-009, "Roll-Off Box for Construction Debris".

I recommend awarding a contract to Pete & Pete Container Service, Inc. as the lowest and best bid at \$400 per pick-up to provide Roll-Off Boxes for Construction Debris for the Division of Refuse and Recycling. Contract effective June 1, 2019 through May 31, 2020 and includes (2) additional one-year renewal options.

Roll-Off Box for Construction Debris (#6328891)**Owner: City of Lakewood, OH****Bid No. 19-009****05/16/2019 02:00 PM EDT**

					PETE AND PETE CONTAINER SERVICE, INC.		Rumpke Waste & Recycling	
Line Item	Item Code	Item Description	UofM	Qty	Unit Price	Extension	Unit Price	Extension
1	3.1A	YEAR 1; Cost per Container for Pick-Up and Return	PU	80	\$400.00	\$32,000.00	\$566.00	\$45,280.00
2	3.1B	YEAR 2; Cost per Container for Pick-Up and Return	PU	80	\$410.00	\$32,800.00	\$582.98	\$46,638.40
3	3.1C	YEAR 3; Cost per Container for Pick-Up and Return	PU	80	\$420.00	\$33,600.00	\$600.47	\$48,037.60
		Contract effective 6/1 thru 5/31				\$98,400.00		\$139,956.00

NON-COLLUSION AFFIDAVIT

State of Ohio, County of Cuyahoga,
Susanne Ristagno (the "Affiant"), being first duly sworn
according to law states:

1. Individual Only: That the Affiant is an individual doing business under the name
of _____

in the City of _____, State of _____;

Partnership Only: That the Affiant is the duly authorized representative of a
partnership doing business under the name of _____

in the City of _____, State of _____;

Corporation Only: That the Affiant is the duly authorized, qualified and acting

President, of Pete and Pete Container

a corporation organized and existing under the laws of the State of OH;
and, that the Affiant of the partnership or corporation referred to above, as applicable, is
filing herewith a bid to the City of Lakewood in conformity with the Contract Documents;

2. Corporation Only: Affiant further states that the following is a complete accurate
list of the officers, directors and attorneys of the corporation:

President Susanne Ristagno

Vice President Peter J. Ristagno

Secretary Peter L. Ristagno

Treasurer Lisa Ristagno

Attorneys na

Directors na

and, that the following officers are duly authorized to execute contracts on behalf of the
corporation: Pete and Pete Container Service

BID ACKNOWLEDGEMENT

- NOTE 1. The wording of this Bid Acknowledgement shall be retained throughout, without changes, alterations, or additions except as permitted by the Instructions to Bidders and the Bid Documents. Any change in the wording may cause the bid to be rejected as not complying with the law, however, the City of Lakewood (the "City") reserves the right to waive any informalities or irregularities.
- NOTE 2. Contract Bond shall be provided by awarded bidder for 100% of the contract amount and shall meet Sections 153.54 to 153.571 of the Ohio Revised Code and the Instructions to the Bidders.
- NOTE 3. *Each bid is deemed to be submitted based upon all Specifications, Instructions to Bidders, Bid Acknowledgement, and other Contract Documents, including but not limited to all Addenda. The bidder will be required to comply with all requirements of the Contract Documents, regardless of whether the Bidder had actual knowledge of the requirements and regardless of any statement or omission made by the Bidder, which might indicate a contrary intention.*

The Bidder shall supplement its bid by supplying the following information for use in the preparation of the contract.

BIDDER COMPANY NAME: Pete and Pete Container Service

NAME OF PRESIDENT: Susanne Ristagno

ADDRESS: 4830 Warner Road Garfield Hts OH 44125

FEDERAL TAX IDENTIFICATION NO.: 31-1548571

CONTRACTOR'S LICENSE NO.: none

TELEPHONE NO.: 216 441 4422; FAX NO.: 216 441-4408

MAILING ADDRESS: 4830 Warner Rd
Garfield Hts, OH 44125

CONTACT PERSON FOR CONTRACT PROCESSING: Nick Busser

E-MAIL ADDRESS: Nick@peteandpeteinc.com

May 30, 2019 9:55:14 AM EDT
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101-3040-433 39-03

☒ Account miscellaneous

☒ Budget miscellaneous

☒ Encumbrances

☒ Pre-encumbrances

☒ Transactions

☒ Detail by date

☒ Detail by code

☒ Detail by year & p

☒ Pending by date

☒ Pending by code

☒ Pending by year

☒ Procurement car

Print

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Exit

Previous acc...

Next account

2018

2020

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Contractual Services / Refuse Hauling

Fiscal year: 2019 Dr

Budget: 160,000.00

Committed: 40,559.02

Balance: 119,440.98

Project Data

Project Entry Optional

Account Balance by Period

Period/Month	Actuals	Totals
Q 01 January	19,079.96	19,079.96
Q 02 February	4,185.00	23,264.96
Q 03 March	17,294.06	40,559.02
Q 04 April	.00	40,559.02
Q 05 May	.00	40,559.02
Q 06 June	.00	40,559.02

Payment information

Vendor	(* indicates pending)	Total
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Encumbrances

PO #	Vendor	Balance
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Pre Encumbrances

Type	Req/PO	Project	Balance
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Segment/Balance Details

Fund	101	General Fund	Original Budget	160,000.00
Department	30	Public Works	Revised Budget	.00
Division	40	Refuse and Recycling	Current expenditures	.00
Activity basic	43	Streets and Highways	YTD expenditures	40,559.02
Sub activity	3	Sanitation	Unposted expenditures	.00
Element	39	Contractual Services	Encumbrances	.00
Object	03	Refuse Hauling	Unposted encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-158

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – City Parks Public Wifi Cloud Maintenance

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Finance; Division of Information Systems, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract with CDW Government, Inc. in the amount of \$8,333 for the purchase of Riverbed Xirrus Cloud Maintenance to provide remote management capability of public wifi in our city parks.

CDW Government, Inc. to provide Riverbed Xirrus Cloud Maintenance through National IPA Contract # tba as authorized by Lakewood Codified Ordinances §111.04, allowing the City to purchase from agencies without the necessity of bidding.

Contracting Authority:	Ordinance 50-18A \$575,000
Contracting Balance:	\$222,188 / \$213,855
Funding:	General Fund
Account Distribution:	101-5050-412-52-07 \$691,000
Account Balance:	\$214,935 / \$206,602
Object Code:	Service Agreements - Computer
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Commodity Code:	920-045
Bid Reference:	Sole Source

Kim Smith
Purchasing Manager

	Approved	Disapproved	Date
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers Mayor	_____	_____	_____

Memo

To: Kim Smith, Purchasing Manager
From: Michael Coletta, Information Technology Manager
CC: Jennifer Pae, Finance Director
Keith Schuster, Assistant Finance Director
Date: 5/29/2019
Re: 2019 Riverbed Xirrus Cloud Maintenance

mc

I respectfully request the Board of Control approve the purchase of Riverbed Xirrus Cloud Maintenance from CDWG. This service provides remote management capability of the public wifi in the city parks..

Total cost is \$8,332.56 (National IPA pricing). Funding comes from account 101-5050-412.52-07.

31554

QUOTE CONFIRMATION



DEAR DAVE SWETKIS,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KQGF324	5/16/2019	RIVERBED	0459718	\$8,332.56

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
RIVERBED CLOUD 2 RADIO ADDON Mfg. Part#: ADD-ON-CLOUD-2 Electronic distribution - NO MEDIA Contract: MARKET	39	4992923	\$0.00	\$0.00
RIVERBED LIC STD CLOUD RADIO COUNT Mfg. Part#: LIC-STD-CLOUD Electronic distribution - NO MEDIA Contract: MARKET	78	4959860	\$0.00	\$0.00
Riverbed XMS-Cloud - subscription license (1 month) + Gold Support - 1 radi Mfg. Part#: XMS-9500-CL-SUB-GLD Electronic distribution - NO MEDIA Contract: MARKET	936	4959603	\$3.39	\$3,173.04
RIVERBED LIC EASYPASS 2 RADIO ADD ON Mfg. Part#: ADD-ON-EASYPASS-2 Electronic distribution - NO MEDIA Contract: MARKET	39	4988567	\$0.00	\$0.00
RIVERBED LIC EASYPASS RADIO COUNT Mfg. Part#: LIC-EASYPASS Electronic distribution - NO MEDIA Contract: MARKET	78	4959865	\$0.00	\$0.00
Riverbed Xirrus EasyPass - subscription license (1 month) - 1 radio Mfg. Part#: XAS-9000-EASYPASS-SUB Electronic distribution - NO MEDIA Contract: MARKET	936	4959878	\$1.50	\$1,404.00
RIVERBED CLD 4 RADIO ADDON Mfg. Part#: ADD-ON-CLOUD-4 Electronic distribution - NO MEDIA Contract: MARKET	16	4992918	\$0.00	\$0.00
RIVERBED LIC STD CLOUD RADIO COUNT Mfg. Part#: LIC-STD-CLOUD Electronic distribution - NO MEDIA Contract: MARKET	64	4959860	\$0.00	\$0.00

QUOTE DETAILS (CONT.)

<u>Riverbed XMS-Cloud - subscription license (1 month) + Gold Support - 1 radi</u>	768	4959603	\$3.39	\$2,603.52
Mfg. Part#: XMS-9500-CL-SUB-GLD Electronic distribution - NO MEDIA Contract: MARKET				
<u>RIVERBED EASYPASS 4 RADIO ADDON</u>	16	4992920	\$0.00	\$0.00
Mfg. Part#: ADD-ON-EASYPASS-4 Electronic distribution - NO MEDIA Contract: MARKET				
<u>RIVERBED LIC EASYPASS RADIO COUNT</u>	64	4959865	\$0.00	\$0.00
Mfg. Part#: LIC-EASYPASS Electronic distribution - NO MEDIA Contract: MARKET				
<u>Riverbed Xirus EasyPass - subscription license (1 month) - 1 radio</u>	768	4959878	\$1.50	\$1,152.00
Mfg. Part#: XAS-9000-EASYPASS-SUB Electronic distribution - NO MEDIA Contract: MARKET				

PURCHASER BILLING INFO	SUBTOTAL	\$8,332.56
Billing Address: CITY OF LAKEWOOD FINANCE DEPT ATTN A/P 12650 DETROIT AVE LAKEWOOD, OH 44107-2832 Phone: (216) 521-7580 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$8,332.56
DELIVER TO	Please remit payments to:	
Shipping Address: CITY OF LAKEWOOD DIV OF INFORMATION SERV. 12650 DETROIT AVE LAKEWOOD, OH 44107-2832 Shipping Method: ELECTRONIC DISTRIBUTION	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION

Don Parrott
(877) 325-7579
donp@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

May 30, 2019 10:59:54 AM EDT

File Edit Commands Help

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101-5050-412.52-07

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2018

2020

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Service Agreements / Computer

Fiscal year: 2019

Budget: 691,000.00

Committed: 404,007.67

Balance: 286,992.33

Project Data

Project Entry Optional

103002 Code Enforcemen

123012 SharePoint

163011 Fiber Network C

Account Balance by Period

Period/Month	Actuals	Cumulative Totals
Q 01 January	170,358.34	170,358.34
Q 02 February	20,330.76	190,689.10
Q 03 March	8,778.67	199,467.77
Q 04 April	109,182.37	308,650.14
Q 05 May	9,265.00	317,915.14

Payment information

Vendor	Total
Q SHAMROCK COMPANIES, INC	690.00
Q CDW GOVERNMENT, INC.	4,686.68
Q ESRI, INC.	17,900.00
Q MCPC, INC.	4,522.70
Q WEBQA, INC.	16,820.00
Q CONTINENTAL BROADBAND	180.00
Q ALL LINES TECHNOLOGY	1,080.00

Encumbrances

PO #	Vendor	Balance
Q 090384	MCPC, INC.	.00
Q 090385	ONLINE SOLUTIONS, LLC	.00
Q 090386	GRANICUS, INC.	.00
Q 090387	SUPERION, LLC	.00
Q 090388	RIGHT STUFF SOFTWARE	.00
Q 090424	CDW GOVERNMENT, INC.	.00
Q 090425	CDW GOVERNMENT, INC.	.00

Pre Encumbrances

Type	Req/PO	Project	Balance
RQ	0000031219		62,397.00

Segment/Balance Details

Fund	101	General Fund	Original Budget	691,000.00
Department	50	Finance	Revised Budget	.00
Division	50	Information Systems	Current expenditures	9,265.00
Activity basic	41	General Government	YTD expenditures	308,650.14
Sub activity	2	General Government	Unposted expenditures	.00
Element	52	Service Agreements	Encumbrances	23,695.53
Object	07	Computer	Unposted encumbrances	.00

Original Budget

Revised Budget

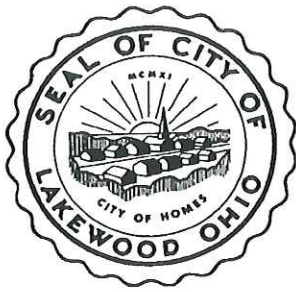
Current expenditures

YTD expenditures

Unposted expenditures

Encumbrances

Unposted encumbrances



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-159

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Services Contract – Re: Managerial Development Training Course

Dear Members of the Committee:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Human Resources, and the attached letter of recommendation, I am submitting for your consideration this request to award a Professional Service Contract to Catalyst Consulting Group in an amount not to exceed \$80,000 for Cohort 6 & 7; completing the last (2) groups of employees going through Managerial Development Training. Upon completion of Cohort 6 & 7, over 100 employees, including all manager level staff will have completed training.

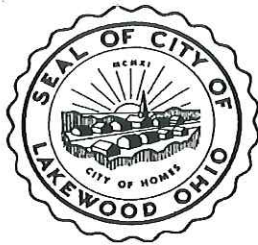
Catalyst Consulting Group submitted the best responsive and responsible proposal for these services.

Contracting Authority:	Ordinance 50-18A \$205,000
Contracting Balance:	\$146,976 / \$66,976
Funding:	General Administration Fund
Account Distribution:	101-5099-412-30-02 \$100,000
Account Balance:	(\$39,676) / (\$119,676)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Account Description	Professional Services – Mgmt Consulting
Commodity Code:	349-000
Bid Reference:	Professional Service

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





12650 DETROIT AVENUE • 44107 • 216/529-6613 • FAX 216/529-5669
Website: www.onelakewood.com

Jean M. Yousefi, SPHR
Director of Human Resources

Board of Control:

Please accept this request for an additional \$80,000 for Catalyst Consulting to complete the last two groups going through the Managerial Training Program. With these last two groups over 100 employees, including all manager level staff will have completed the training.

These funds will be charged to account number 101-5099-412-30.02.

Thank you.

Sincerely,

Jean M. Yousefi
Director of Human Resources

May 30, 2019 1:40:35 PM EDT

File Edit Commands Help

Print-Transaction

101-5099-412.30-02

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & code

Pending by date

Pending by code

Pending by year

Procurement card

Print

Cancel

Exit

Previous acc...

Next account

2018

2020

Account activi...

Pending trans...

Images

Budget alloca...

Account information

Professional Services / Management Consulting

Fiscal year: 2019 Dr

Budget: 150,000.00

Committed: 188,676.33

Balance: 38,676.33-

Project Data

Project Entry Optional

Account Balance by Period

Period/Month	Actuals	Totals
01 January	61,037.50	61,037.50
02 February	21,192.10	82,229.60
03 March	10,460.00	92,689.60
04 April	14,684.99	107,374.59
05 May	12,498.50	119,873.09
06 June	.00	119,873.09

Payment information

Vendor	Total
COMPENSATION ANALYSIS, INC.	13,000.00
CATALYST CONSULTING GROUP	41,000.00
MCCAULLEY & CO., LLC	45,955.59
RETHINK ADVISORS, INC.	19,917.50

Encumbrances

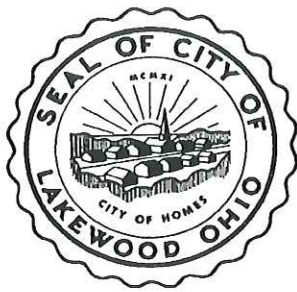
PO #	Vendor	Balance
090221	COMPENSATION ANALYSIS	6,500.00
090237	MCCAULLEY & CO., LLC	2,484.00
090238	MCCAULLEY & CO., LLC	3,506.74
090245	RETHINK ADVISORS, INC	40,812.50
090329	CATALYST CONSULTING G	9,060.00
090334	COMPENSATION ANALYSIS	6,500.00

Pre Encumbrances

Type	Req/PO	Project	Balance
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Segment/Balance Details

Fund	101	General Fund	Original Budget	150,000.00
Department	50	Finance	Revised Budget	.00
Division	99	General Administration	Current expenditures	12,498.50
Activity basic	41	General Government	YTD expenditures	107,374.59
Sub activity	2	General Government	Unposted expenditures	.00
Element	30	Professional Services	Encumbrances	68,803.24
Object	02	Management Consulting	Unposted encumbrances	.00
			Dis encumbrances	.00



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-160

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Overflow Monitoring Equipment

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to **Teledyne Instruments, Inc./Advance Instruments, Inc.** in an amount not to exceed **\$90,000** for the purchase of Replacement Velocity (14) and Ultrasonic (5) Sensors, and (61) 4G LTE Modems, as the current 2G network will not be available by the end of 2019. CT Consultants is under contract with the city for installation of the Overflow Monitoring Equipment. Work required by our Ohio EPA WWTP NPDES permit 3PE00004*RD and the new 2018 CSO Public Notification Plan approved by the Ohio EPA.

The Overflow Monitoring Equipment is proprietary to the Teledyne ISCO metering system that was previously installed in 2015 & 2016.

Contracting Authority:	Ordinance 50-18A \$1,100,000
Contracting Balance:	\$706,700 / \$616,700
Funding:	Wastewater Collection Fund
Account Distribution:	510-3070-431-30-10 \$1,250,000
Account Balance:	\$756,015 / \$666,015
Contract Approved by Law:	Yes _____ / No _____ / PO _____ c/c _____
Object Code:	Overflow Monitoring Equipment
Commodity Code:	493-096
Bid Reference:	Sole Source

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director Public Director	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: May 21, 2019
TO: Kim Smith, Procurement Officer
FROM: Mark Papke, PE, CPESC – City Engineer
RE: Overflow Monitoring Equipment

MKP

The overflow monitoring equipment was installed in 2015 and 2016. The lowest and best bid received was from Teledyne ISCO. CT Consultants has been experiencing issues with some of the area velocity sensors and ultrasonic level sensors which are out of warranty. The expected useful life of a sensor is 3 to 5 years. This equipment is proprietary to the ISCO metering system.

We would like to have replacement equipment on-hand to replace sensors and keep the system operational as required by the Ohio EPA permit and CSO notification plan. Attached is the quote for 14 area velocity sensors (\$820 each) and 5 ultrasonic sensors (\$776 each) through Teledyne ISCO's local distributor Advance Instruments, Inc. There are no additional labor costs for the installation as it is included with CT Consultants overflow monitoring contract.

I am requesting that Board of Control approve the purchase of replacement equipment in the amount of \$15,605.00 which includes the shipping and handling.

Note: The pricing includes a discount for purchasing a larger quantity normally area velocity sensors are \$1,500 each and ultrasonic sensors are \$1,000 each.

Please contact me with any questions.



Quotation Number
(Please Refer To This Number When Ordering)
DP-190520-CTC

Quotation

Date: May 20, 2019

This document is offered on the express conditions that the terms stated below are the exclusive terms and conditions of any resulting transaction.

Reference:
Spare Sensors

Tim McLaughlin

CT Consultants, Inc.
8150 Sterling Court
Mentor OH 44060
440-951-9000 Office
Email: TMclaughlin@ctconsultants.com

Please Address Your Order To:
Teledyne Instruments, Inc. d/b/a/ Teledyne Isco
12497 Collections Center Dr.
Chicago, IL 60693

Item	Qty	Model No.	Description	Unit Price	Total
A	14	60-2004-135	Teledyne Isco Area Velocity Sensor for 2150 Flow Module with 10 ft. (3 m) Level Measurement Range and 33 ft. (10 m) cable. Contact the factory for cable lengths up to 75 ft. (23 m).	\$820.00	\$11,480.00
B	5	60-2004-419	Teledyne Isco Ultrasonic level sensor 2 m, 150 KHz, for 2110 Ultrasonic Module with 4 to 72 inch measurement range (0.1 to 1.8 m) and 33 ft. (10 m) cable.	\$776.00	\$3,880.00
				Freight	\$245.00
				Total	\$15,605.00

FOB: Lincoln, NE
Terms: Net 30 Days
Delivery: 4-6 Weeks ARO
Freight: Prepaid & Added to Invoice.
Validity: 30 Days

Proudly Represented by
Advance Instruments Inc.
Prepared by: David Penatzer
Mobile: 813-215-5905
E-Mail: davep@advanceinstruments.com

Advance Instruments, Inc. Western PA, MD & W. Virginia Office: 8 Four Coins Drive Canonsburg, PA 15317
Ohio Office: 11476 Hawke Rd. Suite D, Columbia Station, Ohio 44028
Tel: (888) 388-6446 Email: info@advanceinstruments.com

M E M O R A N D U M

DATE: May 17, 2019
TO: Kim Smith, Procurement Officer
FROM: Mark Papke, PE, CPESC – City Engineer
RE: Overflow Monitoring Equipment

MKP

The overflow monitoring equipment was installed in 2015 and 2016. The lowest and best bid received was from Teledyne ISCO. A total of 61 meters were installed with 2G modems which provides nearly real time data at each of our overflow points. The 2G modems were the only modems available at that time and are proprietary to the ISCO meters. This work was required by our Ohio EPA WWTP NPDES permit 3PE00004*RD and the new 2018 CSO Public Notification Plan approved by the Ohio EPA.

Verizon (who is our cell provider for the modems) has informed us that by December 31, 2019 the 2G network will no longer be available. Thus, the City will need to replace all 61 modems with the new ISCO 4G LTE capable modems. Attached is the quote for the new 61 modems through Teledyne ISCO's local distributor Advance Instruments, Inc. There are no additional labor costs for the installation as it is included with CT Consultants overflow monitoring contract. Additionally, Verizon has informed us that there will be no additional monthly fees associated with converting to the 4G LTE service for our static IP service.

I am requesting that Board of Control approve the purchase of the 61 4G LTE modems in the amount of \$71,080.00 which includes the shipping and handling.

It should be noted that due to the large quantity of new modems being purchased, the price per modem has been reduced from \$1,900 each to \$1,155 each.

Please contact me with any questions.



Quotation Number
(Please Refer To This Number When Ordering)
DP-190513-CTC-REV3

Quotation

This document is offered on the express conditions that the terms stated below are the exclusive terms and conditions of any resulting transaction.

Tim McLaughlin

CT Consultants, Inc.
8150 Sterling Court
Mentor OH 44060
440-951-9000 Office
Email: TMclaughlin@ctconsultants.com

Date: May 15, 2019

Reference:
Teledyne Isco LTE

Please Address Your Order To:
Teledyne Instruments, Inc. d/b/a/ Teledyne Isco
12497 Collections Center Dr.
Chicago, IL 60693

Item	Qty	Model No.	Description	Unit Price	Total
A	61	68-2000-098	2103ci CDMA / 4G / LTE Cell Phone Package with 60-4804-035 magnetic mount 4G/LTE antenna. This stack-on module provides wireless communications (configuration, data retrieval, push data, text message alarms) with the 2100 Series site. Powered from the module stack. Requires customer provided Verizon account with static IP service, paid by customer.	\$1,155.00	\$70,455.00
				Freight	\$625.00
				Total	\$71,080.00

FOB: Lincoln, NE
Terms: Net 30 Days
Delivery: 4-6 Weeks ARO
Freight: Prepaid & Added to Invoice.
Validity: 30 Days

Proudly Represented by
Advance Instruments Inc.
Prepared by: David Penatzer
Mobile: 813-215-5905
E-Mail: davep@advanceinstruments.com

Advance Instruments, Inc. Western PA, MD & W. Virginia Office: 8 Four Coins Drive Canonsburg, PA 15317
Ohio Office: 11476 Hawke Rd. Suite D, Columbia Station, Ohio 44028
Tel: (888) 388-6446 Email: info@advanceinstruments.com

May 31, 2019 9:37:30 AM EDT

File Edit Commands Help

PHIL SUPERIOR
NaviOne

510-3070-431.30-10

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Print

Cancel

Exit

Previous acc...

Next account

2018

2020

Account activi...

Pending trans

Account information

Q Professional Services / Other

Fiscal year: 2019 Dr

Budget: 1,250,000.00

Committed: 493,984.50

Q Balance: 756,015.50

Project Data

Project Entry Optional

Q 095001 Water & Sewer R .00

Q 095003 Sewerline Emerg .00

Q 109001 LongTermCntrl&S .00

Q 119002 2011 LTCP & SWM .00

Q 128002 2012 Water Line .00

Q 129002 2012 LTCP Prof .00

Account Balance by Period

Period/Month	Actuals	Cumulative Totals
Q 01 January	52,673.45	52,673.45
Q 02 February	46,318.80	98,992.25
Q 03 March	.00	98,992.25
Q 04 April	101,522.59	200,514.84
Q 05 May	21,452.15	221,966.99

Payment information

Vendor	(* indicates pending)	Total
Q BROWN & CALDWELL		113,042.44
Q CT CONSULTANTS, INC.		1,438.80
Q CUYAHOGA SOIL & WATER		9,620.00
Q RAFTELIS FINANCIAL CONSULTANTS		103,365.75

Encumbrances

PO #	Vendor	Balance
Q 090276	RAFTELIS FINANCIAL CO	73,241.25
Q 090283	CT CONSULTANTS, INC.	14,238.70
Q 090383	CUYAHOGA SOIL & WATER	4,120.00
Q 090439	BROWN & CALDWELL	30,257.56
Q 090556	ROZEL LLC	4,000.00
Q 090593	KS ASSOCIATES, INC.	145,500.00
Q 090624	WATER & WASTEWATER LA	660.00

Pre Encumbrances

Type	Req/PO	Project	Balance
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Segment/Balance Details

Fund	510	Wastewtr Coll System Fund	Original Budget	1,250,000.00
Department	30	Public Works	Revised Budget	.00
Division	70	Wastewtr Collection Crew	Current expenditures	21,452.15



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-19-161

June 3, 2019

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – 2019 Streets & Municipal Parking Lot Resurfacing & Striping Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to The Shelly Company Northeast in the amount of \$1,887,150 to perform the 2019 Streets & Municipal Parking Lot Resurfacing & Striping Project. The following streets/lots will be included in this project: Resurfacing of Plover, Riverside, Winchester, Bonnieview, Cannon, Mars, Victoria West 117th (spot repairs), St. Charlies (spot repairs), Municipal Lots #12 & #13, and Epoxy Striping of City-Wide Stop Bar, Crosswalks and Roadways.

The Shelly Company Northeast submitted the lowest and best responsive and responsible bid for the 2019 Streets & Municipal Parking Lot Resurfacing & Striping Project as outlined in Bid No. 19-010.

Contracting Authority:	Ordinance 55-18A \$3,700,000
Contracting Balance:	\$1,405,503 / \$72,953
	Ordinance 58-18 \$1,000,000
	\$1,000,000 / \$445,600
Funding:	Capital & CDBG Project Funds
Account Distribution:	Various Accounts & Projects \$1,887,150
Account Balance:	\$1,887,150 / \$0.00
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / c/c _____
Object Code:	Streets/Lots Resurfacing/Striping
Commodity Code:	913-092
Bid Reference:	Bid No. 19-010

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: May 31, 2019
TO: Kim Smith, Procurement Officer
FROM: Mark K. Papke, PE, CPESC – City Engineer MKP
RE: Bid 19-010 - 2019 STREETS AND MUNICIPAL LOT RESURFACING & STRIPING PROJECT

The May 29, 2019 bid opening results for the above referenced project is as follows:

Item/Company	The Shelly Company Northeast	Karvo Companies Inc.	Chagrin Valley Paving, Inc.
Base Bid Total	\$ 1,715,064.25	\$ 1,761,087.95	\$ 1,786,323.75

The detailed bid tab is available upon request. The Engineer's Estimate was \$1,788,000. Please recommend to the Board of Control that the above referenced project be awarded to The Shelly Company as their base bid is determined to be the lowest and best. **It is recommended that that the Board of Control approve \$1,887,150 which includes a ten percent contingency for unknowns.**

The time for completion is 120 calendar days from the Notice of Commencement. The Shelly Company is prequalified by ODOT and has successfully performed pavement resurfacing projects for the City of Lakewood. Inspection and Contract Administration for this project will be performed in-house by the Engineering & Construction Department.

- **STREETS** - The breakdown for individual estimated street funding with contingency funds is as follows:

<u>CDBG Eligible Streets</u>	<u>Project Limits</u>	<u>Cost</u>
Plover (194006)	Madison to Hazelwood	\$ 212,825
Riverside (194007)	Detroit to Edanola	\$ 174,425
Winchester (194008)	Detroit to Franklin	\$ 167,350
Total CDBG Eligible		\$ 554,600

<u>Capital Streets</u>	<u>Project Limits</u>	<u>Cost</u>
Bonnieview (194009)	Detroit to Clifton	\$ 378,200
Cannon Ave. (194010)	Webb to Granger	\$ 102,575
Mars Ave. (194011)	Hilliard to Detroit	\$ 377,525
Victoria (194012)	Hilliard to Madison	\$ 187,000
Spot Repairs - West 117 th and St. Charles (194010)		\$ 18,000
Total Capital Streets		\$1,063,300

- **EPOXY STRIPING** – The breakdown for estimated striping funding with contingency is as follows:

<u>Location</u>	<u>Cost</u>
City-Wide Stop Bar & Crosswalk	\$ 88,250
City-Wide Roadways	\$ 68,000

- **CITY LOTS** - The breakdown for estimated City Municipal Lots funding with contingency is as follows:

<u>Location</u>	<u>Cost</u>
*Municipal Lot #12 (194002)	\$ 70,000
Municipal Lot #13 (194002)	\$ 43,000

*Municipal Lot #12 includes the adjacent property owner's lot. His responsibility is \$16,233 and the remainder is the City's portion. Joe Beno is working with the property owner to finalize the agreement to include their lot with the project.

Funding would be as follows:

CDBG Fund 260-3030-461-84-50	\$ 460,000
Capital Fund 401-3030-470-84-50	\$ 1,157,900
Engineering Fund 101-3080-414-39-10	\$ 156,250
Parking Fund 520-3005-437-86-12	\$ 113,000
Total BOC Approval Amount	\$ 1,887,150

NON-COLLUSION AFFIDAVIT

State of OHIO, County of SUMMIT,

BRIAN ZELE (the "Affiant"), being first duly sworn

according to law states:

1. Individual Only: That the Affiant is an individual doing business under the name of _____

in the City of _____, State of _____;

Partnership Only: That the Affiant is the duly authorized representative of a partnership doing business under the name of _____

in the City of _____, State of _____;

Corporation Only: That the Affiant is the duly authorized, qualified and acting _____
VICE PRESIDENT, of THE SHELLY COMPANY,

a corporation organized and existing under the laws of the State of OHIO; and, that the Affiant of the partnership or corporation referred to above, as applicable, is filing herewith a bid to the City of Lakewood in conformity with the Contract Documents;

2. Corporation Only: Affiant further states that the following is a complete accurate list of the officers, directors and attorneys of the corporation:

President TY NOFZIGER

Vice President STEVE CONKLIN BRIAN ZELE
CHAD REEL WILLIAM DVORAK

Secretary NATHANIEL SLANY

Treasurer JOHN DIBERT

Attorneys CRH LAW GROUP

Directors UPON AWARD

and, that the following officers are duly authorized to execute contracts on behalf of the corporation: CONKLIN, ZELE, REEL, DVORAK

NOTE "D"

- a. Each Bidder shall acknowledge and download all Addenda issued prior to the openings of bids through QuestCDN.com. Failure to download all such Addenda may result in rejection of the bid.
- b. Each Bidder is cautioned to bid on the "Standards" specified and to enter on the "Substitution Sheet" all material, which the Bidder wishes to have considered for possible substitution.

The Bidder shall supplement its bid by supplying the following information for use in the preparation of the contract.

NAME OF PRESIDENT: STEVE CONKLIN, VICE PRESIDENT-GENERAL MANAGER

ADDRESS: 8920 CANYON FALLS BLVD STE 120, TWINSBURG OH 44087

FEDERAL TAX IDENTIFICATION NO.: 31-1279704

CONTRACTOR'S LICENSE NO.: _____

TELEPHONE NO.: 330.425.7861; FAX NO.: 330.405.4194

MAILING ADDRESS: 8920 CANYON FALLS BLVD STE 120, TWINSBURG OH 44087

CONTACT PERSON FOR CONTRACT PROCESSING: LYNN SHOUP

E-MAIL ADDRESS: SHELLYNEQUOTES@SHELLYCO.COM

EXECUTION OF BID

Bidder's signature below certifies bid submission through QuestCDN.com website.

NOTE: Failure to sign Bid Form may result in rejection of bid.

Bidder's Company Name: THE SHELLY COMPANY

Signature  _____

Name & Title BRIAN ZELE, VICE PRESIDENT

Date 5.29.19

ORDINANCE NO: 50-18A

BY: Anderson, Bullock, George, Litten,
O'Leary, O'Malley, Rader

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, amending Ordinance 50-18 adopted December 17, 2018, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2019 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2019 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law; and

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2019, now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, STATE OF OHIO

Section 1. Section 1 of Ordinance 50-18, adopted December 17, 2018, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2019 Budget are as follows:

- | | |
|---------------------------------------|---------|
| 1) Legal Services..... | 250,000 |
| 2) Recodification of Ordinances | 12,500 |

3) Financial Audit	75,000
4) Hospitalization and Health Care Benefit Consulting Services	40,000
5) Consultant for Workers Compensation	30,000
6) Risk Management Consulting Services	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program	15,000
9) Supervisor / Manager / Employee Training	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	75,000
12) Lakewood Jail Medical Services	80,000
13) Band Concerts	25,000
14) Municipal Engineering Consultant	80,000
15) Debt Issuance Costs	250,000
16) Integrated Wet Weather Plan Professional Services	1,100,000
17) Administrative Professional Services	300,000
18) Professional Services related to Lakewood Hospital	300,000
Sub-Total	\$2,872,500

Services contracts included in the 2019 Budget are as follows:

1) Government Agreements (WEB)	115,000
2) Government Agreements (ed of Ed/Pool; Redempt TIF)	800,000
3) Financial Institution Service Charges	60,000
4) Electronic Payment Services	275,000
5) Property & Liability Insurance Contracts	500,000
6) Workers' Comp Stop Loss Insurance	95,000
7) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	8,500,000
9) Medical Claims Billing Service	100,000
10) Sentenced Prisoners Full Jail Service	200,000
11) Home Delivered Meals	47,500
12) Distribution System Leak Survey	25,000
13) Disposal of Screenings and Grit (WWTP)	15,000
14) Excavation Spoils Removal	100,000
15) Roll of Box for Street Sweeping	60,000
16) Solid Waste Disposal Site	900,000
17) Organic Waste Disposal	30,000
18) Waste Collections - Condominiums	110,000
19) Biosolids Disposal	110,000
20) Roll-Off Box for Construction Debris	75,000
21) Site to Receive & Process Yard Waste	50,000
22) Lab Analysis Service	25,000
23) Citywide Computer Hdwvr Op. Sys., & Software Maint Contracts	575,000
24) Communications Services	100,000

25) Water Meter Program Maintenance	25,000
26) Telephone Service	95,000
27) Cellular Phone Service	250,000
28) HVAC Maintenance	125,000
29) Elevator Maintenance	25,000
30) Fire Alarm Maintenance	50,000
31) Copier Maintenance Service	25,000
32) Postage, Mailing Services, Equipment Lease/Maintenance	260,000
33) Rental and Laundry of Uniforms	45,000
34) Advertising	30,000
35) Printing Services	165,000
36) CRIS/LEADS Fees	20,000
37) Parking Citation Billing Service	50,000
38) Fireworks Display	35,000
39) Transportation Services	100,000
40) Lakewood Hospital Demolition, Hazmat Abatement & Site Prep	500,000
Sub-Total	\$14,687,500

Materials, supplies, and equipment authorized for purchase under the 2019 Budget are as follows:

1) Sand and Aggregate	45,000
2) Concrete Supplies	60,000
3) Asphalt Materials	50,000
4) Asphalt Cold Patch	25,000
5) Crack Sealant	40,000
6) Road Salt (Sodium Chloride)	300,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	40,000
9) Sign Shop-Supplies, Blanks & Reflective Material	195,000
10) Polymer Flocculants	30,000
11) Wastewater Treatment Chemicals	150,000
12) Tires and Road Service	95,000
13) Automotive Repairs, Parts and Supplies	625,000
14) Oil and Lubricants	40,000
15) Fuel (Gasoline and Diesel)	500,000
16) Purchase Uniforms and Gear - Public Works	25,000
17) Electrical Supplies	50,000
18) Hardware Supplies	45,000
19) Janitorial Supplies	50,000
20) Landscape Materials	40,000
21) Lumber Supplies	100,000
22) Plumbing Supplies	45,000
23) Pool Supplies - Chemicals	45,000

24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies.....	35,000
26) Purchase Uniforms & Gear – Safety Forces.....	75,000
27) Ammunition.....	30,000
28) Office Supplies.....	40,000
29) Computer Supplies.....	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	100,000
32) Paper Supplies.....	15,000
33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications.....	30,000
35) Reforestation.....	250,000
36) Police Operating Equipment.....	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment.....	150,000
39) Fitness Equipment/Devices.....	10,000
Sub-Total.....	\$3,950,000
Total.....	\$21,510,000

Shall be and is hereby amended to read:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2019 Budget are as follows:

1) Legal Services.....	250,000
2) Recodification of Ordinances.....	12,500
3) Financial Audit.....	75,000
4) Hospitalization and Health Care Benefit Consulting Services.....	40,000
5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services.....	15,000
7) Healthcare, Physicals, Drug & Alcohol Testing.....	25,000
8) Employee Assistance Program.....	15,000
9) Supervisor / Manager / Employee Training.....	205,000
10) Exams for Classified Positions.....	75,000
11) Housing and Building Plans Examinations.....	75,000
12) Lakewood Jail Medical Services.....	80,000
13) Band Concerts.....	25,000
14) Municipal Engineering Consultant.....	80,000
15) Debt Issuance Costs.....	250,000

16) Integrated Wet Weather Plan Professional Services.....	1,100,000
17) Administrative Professional Services.....	300,000
18) Professional Services related to Lakewood Hospital.....	300,000
Sub-Total.....	\$2,952,500

Services contracts included in the 2019 Budget are as follows:

1) Government Agreements (WEB).....	115,000
2) Government Agreements (ad of EdPools; Rockport TIF).....	800,000
3) Financial Institution Service Charges.....	60,000
4) Electronic Payment Services.....	275,000
5) Property & Liability Insurance Contracts.....	500,000
6) Workers' Comp Stop Loss Insurance.....	95,000
8) Life Insurance.....	20,000
9) Hospitalization and Health Care Benefit Services.....	8,500,000
10) Medical Claims Billing Service.....	100,000
11) Sentenced Prisoners Full Jail Service.....	200,000
12) Home Delivered Meals.....	47,500
12) Distribution System Leak Survey.....	25,000
13) Disposal of Screenings and Grit (WWTP).....	15,000
14) Excavation Spoils Removal.....	100,000
15) Roll of Box for Street Sweeping.....	60,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal.....	30,000
18) Waste Collections – Condominiums.....	110,000
19) Biosolids Disposal.....	110,000
20) Roll-Off Box for Construction Debris.....	75,000
21) Site to Receive & Process Yard Waste.....	50,000
22) Lab Analysis Service.....	25,000
23) Citywide Computer Hdw'r Op. Sys., & Software Maint Contracts.....	575,000
24) Communications Services.....	100,000
25) Water Meter Program Maintenance.....	25,000
26) Telephone Service.....	95,000
27) Cellular Phone Service.....	250,000
28) HVAC Maintenance.....	125,000
29) Elevator Maintenance.....	25,000
30) Fire Alarm Maintenance.....	50,000
31) Copier Maintenance Service.....	25,000
32) Postage, Mailing Services, Equipment Lease/Maintenance.....	260,000
33) Rental and Laundry of Uniforms.....	45,000
34) Advertising.....	30,000
35) Printing Services.....	165,000
36) CRIS/LEADS Fees.....	20,000
37) Parking Citation Billing Service.....	50,000

38) Fireworks Display.....	35,000
39) Transportation Services.....	100,000
40) Lakewood Hospital Demolition, Hazmat Abatement & Site Prep.....	500,000
41) Cove Church Hazmat Abatement & Site Prep.....	250,000

Sub-Total.....\$14,937,500

Materials, supplies, and equipment authorized for purchase under the 2019 Budget are as follows:

1) Sand and Aggregate.....	45,000
2) Concrete Supplies.....	60,000
3) Asphalt Materials.....	50,000
4) Asphalt Cold Patch.....	25,000
5) Crack Sealant.....	40,000
6) Road Salt (Sodium Chloride).....	300,000
7) Fire Hydrants, Sewer and Water Appurtenances.....	100,000
8) Water Meter Supplies & Materials.....	40,000
9) Sign Shop-Supplies, Blanks & Reflective Material.....	195,000
10) Polymer Flocculants.....	30,000
11) Wastewater Treatment Chemicals.....	150,000
12) Tires and Road Service.....	95,000
13) Automotive Repairs, Parts and Supplies.....	625,000
14) Oil and Lubricants.....	40,000
15) Fuel (Gasoline and Diesel).....	500,000
16) Purchase Uniforms and Gear - Public Works.....	25,000
17) Electrical Supplies.....	50,000
18) Hardware Supplies.....	45,000
19) Janitorial Supplies.....	50,000
20) Landscape Materials.....	40,000
21) Lumber Supplies.....	100,000
22) Plumbing Supplies.....	45,000
23) Pool Supplies - Chemicals.....	45,000
24) Small Tools and Equipment.....	130,000
25) Prisoner Food Supplies.....	35,000
26) Purchase Uniforms & Gear - Safety Forces.....	75,000
27) Ammunition.....	30,000
28) Office Supplies.....	40,000
29) Computer Supplies.....	10,000
30) Computer Software.....	45,000
31) Communications Equipment.....	100,000
32) Paper Supplies.....	15,000
33) Lease Copier Equipment.....	35,000
34) Subscriptions/Publications.....	30,000
35) Reforestation.....	250,000

36) Police Operating Equipment.....	150,000
37) Fire/EMS Operating Equipment.....	150,000
38) Waste Water Treatment Plant Operating Equipment.....	150,000
39) Fitness Equipment/Devices.....	10,000

Sub-Total.....\$3,950,000

Total.....\$21,840,000

Section 2. That, contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

Section 3. The Third Amended Charter published in the Codified Ordinances is the official charter of the City of Lakewood.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: 5/20/19


President


Clerk


Mayor

Approved: May 21 2019

ORDINANCE NO. 55-18A

BY:

Anderson, Bullock, George, Utten,
O'Leary, O'Malley, Rader

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for Street Infrastructure Improvements in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2019 in accordance with the Capital Improvement Plan for fiscal year 2019; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 55-18, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Street Infrastructure Improvements \$2,000,000

shall be and is hereby amended to read as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Street Infrastructure Improvements \$3,700,000

Section 2. The Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. The Third Amended Charter published in the Codified Ordinances is the official charter of the City of Lakewood.

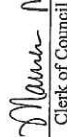
Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted:

4/11/2019


President of Council


Clerk of Council

Approved:

April 2 2019


Mayor

Placed on 1st reading and referred
to Finance 11/19/18; 2nd reading
12/3/18

ORDINANCE NO. 58-18

Anderson, Bullock, George, Litten
BY: O'Leary, O'Malley, Rader

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for Community Development Block Grant CDBG Fund Infrastructure Improvements in accordance with the administrative code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this ordinance is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public property, health, and safety and to provide for the usual daily operation of municipal departments, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2019 in accordance with the Capital Improvement Plan for fiscal year 2019; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

CDBG Infrastructure Projects

\$1,000,000

Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

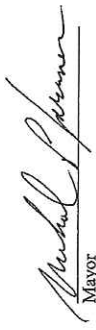
Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this ordinance, and provided it receives the affirmative vote of at least two thirds of the members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: 12-17-18


President of Council


Clerk of Council

Approved: December 19 2018


Mayor